



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No.

Jardine Matheson Limited  
8th Floor Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com



07021229

By Airmail

9th February 2007

Securities & Exchange Commission  
Office of Int'l Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

**SUPPL**

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a notification dated 9th February 2007 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully  
**JARDINE MATHESON LIMITED**

Neil M McNamara  
Group Corporate Secretary

Encl

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2007 FEB 21 P 12:25  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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**FEB 23 2007**

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## Regulatory Announcement

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Company	Jardine Matheson Hldgs Ltd
TIDM	JAR
Headline	Notice of Results
Released	09:10 09-Feb-07
Number	9993Q

### JARDINE MATHESON HOLDINGS LIMITED 2006 FINAL RESULTS ANNOUNCEMENT DATE

Please be advised that the meeting date at which the final results and dividend for the year ended 31st December 2006 of the above Company will be considered is Wednesday, 7th March 2007.

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

9th February 2007

[www.jardines.com](http://www.jardines.com)

END

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